

Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

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SIM Delivery System Reform Subcommittee Meeting Date: September 2, 2015

Time: 10:00 to Noon

Location: 221 State Street, Augusta Call In Information: 1-866-740-1260

Access Code: 7117361#

www.readytalk.com ID 7117361

Meeting Goals: Status updates from SIM Steering Committee; Community Health Worker Initiative; Intellectual/DD Initiative; Payment Reform; PCMH/HH Outcomes Focus Work

---- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of 8-5-15 DSR Notes	All	10:05 (5 min)
3. Payment Reform : Meeting		
Data Infrastructure: No Meeting		
4. Steering Committee Updates	Randy Chenard	10:10 (10 min)
5. SIM Core Targets	Jay Yoe	10:20 (15 min)
Expected Actions: Status Updates and	34, 100	20.20 (20)
recommendations		
6. Community Health Worker Initiative	Barbara Ginley	10:35 (20 min)
Expected Actions: Status Update		
7. Intellectual / Developmental Disabilities and Autism Initiative	Jennifer MacDonald	10:55 (20 min)
Expected Actions: Status Update		
8. Risk/Dependencies: Payment Reform Work	Frank Johnson	11:15 (25 min)
Expected Actions: Status Updates and prepare for		
combined PR and DSR October 20 th Meeting		
9. PCMH/HH Outcomes Focus	Lisa Tuttle; Ashley Soule;	11:30 (10 min)
Expected Actions: Status Update		
10. Interested Parties Public Comment	All	11: 50 (5 min)
11. Evaluation/Action Recap	All	11:55 (5 min)
Next Meeting: Aligned meeting with Payment Reform and DSR; Practice Reports		

Next Meeting: October 7, 2015 Location: 221 State Street, Augusta, ME

Dependencies Tracking		
Payment Reform	Data Infrastructure	

Risks Tracking				
Risk	Mitigation – Pro/Con	Owner	Escalate to SC?	